COMPANIES FORM No. 123

Notice of increase in nominal capital



CHFP025				
Please do not write in this margin	Pursuant to section 123 of the Com	panies Act 1985		
Please complete legibly, preferably in black type, or bold block lettering	To the Registrar of Companies	For offici	al use	Company number
	(Address overleaf)	[- -	ī - ī	04319671
	Name of company	L		
*insert full name of company	*Bridgewater(Home Revers	ions Number 2)Limited ("	the Co	mpany")
	gives notice in accordance with section 123 of the above Act that by resolution of the company			
	dated			
the copy must be printed or in some other form approved by the registrar	increased by £ 20,000			
	A copy of the resolution authorising the increase is attached. †			
	The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which the new			
	shares have been or are to be issued are as follows:			
	To rank pari passu in all respects with the existing 1 issued ordinary share and 99 unissued ordinary shares of £1 each in the capital of the Company.			
				Diagno tiply horo if
Insert Director, Secretary, Administrator, Administrative Receiver or				Please tick here if continued overleaf
	Signed M Currial	Designation ‡		Date 30 June 2004
Receiver (Scotland) as	•			<u></u>
appropriate	Presentor's name address and reference (if any):	For official Use General Section		Post room
	Dickinson Dees St Ann's Wharf 112 Quayside Newcastle upon Tyne NE99 1SB		C:	A33 *ACOUHLUN* 0164 DMPANIES HOUSE 16/07/04
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NDB/MH2/GRA/3/1716 (1247902)